

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754078

FILED
Jun 26, 2008
Secretary of State

Entity Name: LISETTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1990 MARSEILLES DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

1990 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1990 MARSEILLES DR.
#402
MIAMI BEACH, FL 33141

New Mailing Address:

1990 MARSEILLE DRIVE
#400
MIAMI BEACH, FL 33141

FEI Number: 59-2130925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALMODOVAR, CARMEN
1990 MARSEILLES DRIVE
#502
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALMODOVAR, CARMEN
1990 MARSEILLE DRIVE
#502
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, LUIS
Address: 1990 MARSEILLES DR #200
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: SANTOS, ANA
Address: 1990 MARSEILLES DRIVE, #400
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: ODIO, GERARDO R
Address: 1990 MARSEILLES DR #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: ARANGO, MAURICIO
Address: 1990 MARSEILLES DR #401
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, LUIS
Address: 1990 MARSEILLE DR #200
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: SANTOS, ANA
Address: 1990 MARSEILLE DRIVE, #400
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: ODIO, GERARDO R
Address: 1990 MARSEILLE DR #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: ARANGO, MAURICIO
Address: 1990 MARSEILLE DR #401
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MOLINA

PD

06/26/2008

Electronic Signature of Signing Officer or Director

Date